

## Message Text

UNCLASSIFIED

PAGE 01 CARACA 05012 031244Z  
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 TRSE-00 OPIC-06  
AID-05 /038 W

-----069098 040932Z /15

R 022121Z JUN 78  
FM AMEMBASSY CARACAS  
TO SECSTATE WASHDC 2529

UNCLAS CARACAS 5012

EO 11652 NA  
TAGS: BPRO VE  
SUBJ: FCIA/CREDIT INSUREANCE REQUEST C A SIETE MARES  
EDITORIA DE PUBLICACIONES PERIODICAS.  
REF: STATE 126908

C A SIETE MARES EDITOR DE PUBLICACIONES IS  
A SMALL CORPORATION ESTABLISHED ON MARCH 13, 1978  
WITH A PAID-IN CAPITAL OF BS 200,000(US\$1TO BS4.30),  
WHICH IS NOW IN PROCESS OF INSTALLING A PRINTING  
WORKSHOP FOR THE PURPOSE OF PUBLISHING A DAILY  
NEWSPAPER, MAGAZINES AND BOOKS. FIRM'S PRESIDENT  
ALEJANDRO TINOCO OWNS 51 PERCENT OF FIRM'S  
INTERSTS. BANKING SOURCES REPORT FIRM HAS A  
RECENTLY OPENED DEPOSIT ACCOUNT, BALANCES  
AVERAGING LOW 6 FIGURES, BUT NO EXPERIENCE IS YET  
AVAILABLE. TINOCO IS A LAWYER, EX-DIRECTOR OF  
IMPORTANT LOCAL ENTERPRISES AND WELL CONNECTED  
IN POLITICAL CIRLCLES. POST BELIEVES THAT  
GUARANTEE SHOULD BE REQUESTED (FROM A LOCAL  
BNAK, FOR INSTANCE) IN THIS TRANSACTION.  
VAKY

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978CARACA05012  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780233-0870  
**Format:** TEL  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t197806104/aaaadlfy.tel  
**Line Count:** 44  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 2e6a147d-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 126908  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2150069  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FCIA/CREDIT INSUREANCE REQUEST C A SIETE MARES EDITORA DE PUBLICACIONES PERIODICAS.  
**TAGS:** BPRO, VE  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/2e6a147d-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014